

**State Properties Review Board**  
**3/18/2013**  
**Meeting Agenda**

**OPEN SESSION - Commencing at 9:30 a.m.**

**1. ACCEPTANCE OF MINUTES – March 11, 2013 & March 13, 2013**

**2. COMMUNICATIONS**

**3. REAL ESTATE - UNFINISHED BUSINESS**

**4. REAL ESTATE – NEW BUSINESS**

**PRB #** 13-040 **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:** DOT / DOT  
**Project Number:** 079-210-002  
**Grantor:** Eastgate Commons Condominiums  
**Property:** 120 Gravel Street, Meriden  
**Project Purpose:** Reconstruction of Gravel Street and Baldwin Avenue  
**Item Purpose:** Just Compensation Agreement for the acquisition of 1,405± SF of land, 258± SF slope easement and additional compensation for the contributory value of site improvements all for highway purposes.

**PRB #** 13-044 **Transaction/Contract Type:** RE / License Agreement  
**Origin/Client:** DAS/DECD  
**Licensee:** Connecticut Convention and Sports Bureau, Inc.  
**Property:** 1 Constitution Plaza, Hartford  
**Project Purpose:** License Agreement for office space and parking  
**Item Purpose:** One- year license agreement with four one-year options for the Connecticut Convention and Sports Bureau, Inc. to utilize 6 work stations, one private office and file/storage areas on the second floor of the building in addition to being provided six parking spots.

**5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS**

**6. ARCHITECT-ENGINEER - NEW BUSINESS**

**PRB#** 13-041 **Transaction/Contract Type:** AE / Amendment  
**Project Number:** BI-CTC-409 **Origin/Client:** DCS/CTC  
**Contract:** BI-CTC-409-CAc  
**Consultant:** Gilbane Building Company  
**Property:** Gateway Community College, New Haven  
**Project Purpose:** Construction of Downtown Gateway Community College  
**Item Purpose:** Contract Amendment #2 to compensate the Construction Administrator for additional FF&E services.

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**7. OTHER BUSINESS – Approval of the 2013 – 2018 State Facilities Plan Recommendation Letter**

**8. VOTES ON PRB FILES: #13-040, #13-041 & #13-044**

**9. NEXT MEETING - 3/21/2013**